

**MANSFIELD DOWNTOWN PARTNERSHIP
NOMINATING COMMITTEE
Mansfield Downtown Partnership Offices
Thursday, February 3, 2011**

3:00 PM

MINUTES

Present: Chair Philip Lodewick, Steve Bacon, Honey Birkenruth, Tom Callahan,
and Betsy Paterson

Staff: Cynthia van Zelm

1. Call to Order

Chair Philip Lodewick called the meeting to order at 3:07 pm.

2. Approval of Minutes from May 6, 2010

Honey Birkenruth made a motion to approve the May 6, 2010 minutes. The motion was seconded by Tom Callahan. The minutes were approved unanimously.

3. Discussion of Board Members' Terms

Ms. van Zelm said the following members terms were up on July 1, 2011: Dean David Woods (elected), Steve Bacon, Matt Hart, Tom Callahan, and David Lindsay (all four appointed).

She said that Dean Woods has served his full term and would need to come off the Board at least for a year.

David Lindsay's student representative position is appointed each year by the Board.

The Committee discussed a recommendation for the soon to be available elected Board position.

4. Discussion of Committee Chairs

With Dean Woods coming off the Board, a new Advertising and Promotion Committee chair needs to be appointed. According to the Partnership Bylaws, this position needs to be a Board member. Mr. Lodewick will check with Board member Kristin Schwab.

5. Annual Meeting

The Committee discussed speakers for the Annual Meeting. Mr. Lodewick said he spoke to incoming UConn President Susan Herbst about attending the Annual Meeting.

Mr. Lodewick suggested that Governor Malloy be approached as well.

The Committee suggested an update on Storrs Center should be part of the program as well. If a Power Point presentation is done, it may make sense to find a different venue for the Annual Meeting.

The Committee agreed to send a letter of invitation to Dr. Herbst and Governor Malloy to address the Partnership Annual Meeting.

6. Adjourn

Mr. Callahan made a motion to adjourn. Steve Bacon seconded the motion. The meeting adjourned at 3:40 pm.

Minutes taken by Cynthia van Zelm